

09-19-89 TUESDAY, SEPTEMBER 19, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by The Reverend Daniel W. Pinkard, Grand AME  
Church, Los Angeles (2).

Pledge of Allegiance led by Jim Green, Deputy District  
Inspector, Howard Richardson Post No. 5394, Veterans of  
Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Consider potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b); and
- b. Discuss personnel matters, pursuant to Government Code Section 54957.6.

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10:00 o'clock a.m.

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**09-19-89.1 55 S-1.**

Presentation from Alan Pegg, General Manager of the Southern California Rapid Transit District regarding bus driver absenteeism, as arranged by Supervisor Antonovich. RECEIVE AND FILE PRESENTATION

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**09-19-89.2 59 S-2.**

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to the State Legislature urging replacement of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District with a unified agency responsible for the management and operation of a comprehensive transportation system for Los Angeles County; and request the Los Angeles County Grand Jury to investigate the Southern California Rapid Transit District's management decision to retain Gregory Park and his Company, and to determine whether any laws have been violated, and report back to the Board within 60 days with findings and recommendations. RECEIVE AND FILE RECOMMENDATION NO. 1, RELATING TO REPLACEMENT OF THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION AND THE SCRTD WITH A UNIFIED AGENCY RESPONSIBLE FOR THE MANAGEMENT AND OPERATION

OF A COMPREHENSIVE TRANSPORTATION SYSTEM; ADOPT RECOMMENDATION NO. 2,  
REGARDING THE GRAND JURY INVESTIGATION; AND REQUEST THE GRAND JURY TO  
REVIEW THE COMMENTS MADE BY DAVID LANHAM AND GENE LYON REGARDING LOS  
ANGELES COUNTY TRANSPORTATION COMMISSION CONTRACTS

11:00 o'clock a.m.

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**09-19-89.3 60 S-3.**

Emergency Medical Services Commission's recommendation: Approve short and long term recommendations to improve the Emergency Medical Services System in Los Angeles. REFER TO THE DIRECTOR OF HEALTH SERVICES FOR REVIEW AND REPORT BACK TO THE BOARD

11:15 o'clock a.m.

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**09-19-89.4 60 S-4.**

Presentation by Assessor, Auditor-Controller and the Treasurer and Tax Collector on progress of the Tax Collection System: CONTINUE ONE WEEK (9-26-89) AT 11:00 O'CLOCK A.M.

11:50 o'clock a.m.

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**09-19-89.5 62**

Presentation of March of Dimes "WalkAmerica" awards to top County departments, as arranged by Supervisor Edelman.

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**09-19-89.6 62**

Presentation of scroll to the Valley View Vaulters, as arranged by Supervisor Antonovich.

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## 09-19-89.7 62

Presentation of scroll to Tony Aliengena, the youngest pilot to circumnavigate the globe, as arranged by Supervisor Antonovich.

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## 09-19-89.8 BOARD OF SUPERVISORS 1 - 17

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### 09-19-89.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Manuel A. Gallegos, Los Angeles County Board of Education  
Derek A. Wood, Citizens Committee on Real Estate Management

Supervisor Hahn

Dr. Alfred J. Freitag+ and Chun Y. Lee+, Los Angeles County Citizens Economy and Efficiency Commission  
Echo Goto+, Regional Library Councils (Florence)  
James H. Peace, M.D., Los Angeles County Health Facilities Authority Commission  
Maxine Ransom-Von Phul, Fire Department Technical Advisory Group

Supervisor Edelman

Fred Cohen+, Los Angeles County Commission on Obscenity and Pornography  
Jerry Godell+, Los Angeles County Emergency Medical Services Commission

Gay and Community Services Center

Torie Osborn+, Los Angeles County Commission on AIDS

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**09-19-89.8.2 75 2.**

Recommendation as submitted by Supervisor Schabarum: Consideration of the CRASH Committee's "Report and Recommendations concerning the Sheriff's letter on Projected Fiscal Impact of the Custody Crisis." CONTINUE ONE WEEK (9-26-89)

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**09-19-89.8.3 54 3.**

Recommendation as submitted by Supervisor Schabarum: Request the County's lobbyists in Sacramento in cooperation with the Chief Probation Officer and the District Attorney, to develop and introduce appropriate amendments to the Welfare and Institutions Code which will permit the Chief Probation Officer to disclose the identity of juvenile offenders charged or convicted of serious offenses and broaden the public right of access to files and records pertaining to juvenile offenders. APPROVE (Supervisor Edelman voted no on this action)

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**09-19-89.8.4 3 4.**

Recommendation as submitted by Supervisor Schabarum: Declare the week of September 17 through 23, 1989, as "Emergency Medical Services Awareness Week," throughout Los Angeles County. APPROVE

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**09-19-89.8.5 75 5.**

Recommendation as submitted by Supervisor Hahn: Appoint Linda J. Wong as the County's representative on the Century Freeway Affirmative Action Committee: CONTINUE ONE WEEK (9-26-89)

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**09-19-89.8.6 4 6.**

Recommendation as submitted by Supervisor Hahn: Request the Los Angeles County Grand Jury to sponsor a comprehensive audit of all Proposition A contracts since 1978 to determine actual cost savings and revenue losses, and to review the quality of services rendered by contractors as compared

to those provided by County employees: CONTINUE ONE WEEK (9-26-89) AT 10:30 O'CLOCK A.M.

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**09-19-89.8.7 75 7.**

Recommendation as submitted by Supervisor Edelman: Approve ordinance amending Title 4 of the County Code, to increase the transient occupancy tax from 10 to 12 percent: CONTINUE FOUR WEEKS (10-24-89) (Relates to Agenda No. 58)

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**09-19-89.8.8 5 8.**

Recommendation as submitted by Supervisor Edelman: Request a report from the original CRASH Committee on the results of its ninety day study to determine if the County's jail population would be decreased by dedicating more courts to handling criminal matters, and report back to the Board along with other reports addressing jail overcrowding on October 24, 1989. APPROVE

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**09-19-89.8.9 70 9.**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of various downtown courtrooms by the Constitutional Rights Foundation for its Mock Trial Competition; and instruct the County Clerk/Executive Officer of the Superior Court to coordinate the scheduling and use of the facilities with the Foundation. APPROVE (Supervisor Schabarum abstained from voting on this matter)

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**09-19-89.8.10 56 10.**

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer to send a letter to the Secretary of the State Health and Welfare Agency expressing the concern of the Board with the difficulties in the Congregate Living Health Facility licensure and urging the State to establish provisional licensing for AIDS residential care facilities under existing regulations at the earliest possible time, while not endangering the health of patients in facilities and to review and amend the Congregate Living Health Facility regulations to make them less stringent

and more in keeping with the requirements of patients in community-based care facilities; also instruct the Director of Health services to continue working with the State to resolve AIDS residential care licensing problems. APPROVE

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**09-19-89.8.11 71 11.**

Recommendation as submitted by supervisor Edelman: Request the Music Center Operating Company to waive the rental fee for use of the Grand Hall of the Music Center by the Los Angeles County Commission on Human Relations, for its Annual John Anson Ford Luncheon, to be held on October 5, 1989; and instruct the Director of Internal Services to waive fees for use of the Music Center garage, for all those attending and participating in the luncheon. APPROVE

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**09-19-89.8.12 6 12.**

Recommendation as submitted by Supervisor Dana: Proclaim September 16 through October 9, 1989, as "Coastweeks;" and urge all Los Angeles County residents who are able, to get involved in the beach clean-up effort scheduled for September 23, 1989. APPROVE

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**09-19-89.8.13 7 13.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 8 through 14, 1989, as "Good Health Week," to encourage the residents of Los Angeles County to recognize and participate in activities which will improve their health; and instruct the Director of Beaches and Harbors to waive fees, excluding the cost of liability insurance, for use of the South Bay Bike Path from Santa Monica to Redondo Beach, for a family bicycle rally, to be held on Saturday, October 7, 1989. APPROVE

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**09-19-89.8.14 8 14.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to waive fees, excluding the cost of liability insurance, for use of a modular stage by the Malibu Community Center, for the dedication of its new Community Park, to be held on October 1, 1989.

APPROVE

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**09-19-89.8.15 9 15.**

Recommendation as submitted by Supervisor Dana: Waive fees for use of the Rose Street Parking Lot by members of the Temple Mishkon Tephilo in Venice, to celebrate their Rosh Hashanah on September 29 through October 1, 1989 and Yom Kippur on October 8 and 9, 1989. APPROVE

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**09-19-89.8.16 75 16.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to meet with the Los Angeles County Aviation Commission and formulate a plan of study for maximizing revenue and service to the general aviation community and report back within 30 days: CONTINUE ONE WEEK (9-26-89)

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**09-19-89.8.17 10 17.**

Recommendation: Approve minutes of the July, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

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**09-19-89.9 ADMINISTRATIVE OFFICER 18**

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**09-19-89.9.1 57 18.**

Recommendation: Approve implementation of staffing changes contained in the 1989-90 Budget; also approve on an interim basis, position changes in the Marshalls Department and Municipal and Superior Courts. APPROVE  
(Relates to Agenda No. 60)

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## 09-19-89.10 COMMUNITY DEVELOPMENT COMMISSION 19 - 20

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### 09-19-89.10.1 69 19.

Recommendation: Appoint David N. Lund and Sandra M. Davis, as permanent public members of the Board of Directors of the Community Housing Development Corporation. APPROVE; INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO SEEK A CHANGE IN THE COMMUNITY HOUSING DEVELOPMENT CORPORATION BYLAWS TO IMPOSE THAT ANY DIRECTOR WITH THREE UNEXCUSED ABSENCES WILL BE AUTOMATICALLY REMOVED FROM THE BOARD OF DIRECTORS

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### 09-19-89.10.2 11 20.

Recommendation: Approve revisions to the Community Development Block Grant Statements of objectives and Projected Use of Funds for the 12th, 13th and 14th Program Years, to reflect substantial changes which occurred during the period of August 1, 1988 through June 30, 1989. APPROVE

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## 09-19-89.11 FORESTER AND FIRE WARDEN 22

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### 09-19-89.11.1 12 22.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, award contract to Andrew Systems Inc., in amount of \$211,000, for development of the Whitaker Middle Peak Communications Facility, Specs. 4845; also approve an amount not to exceed \$25,000 for change orders and reimbursable expenses. APPROVE AGREEMENT NO. 62124, AWARD, INSTRUCT CHAIRMAN SIGN

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## 09-19-89.12 HEALTH SERVICES 23 - 26

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**09-19-89.12.1 13 23.**

Recommendation: Approve amendments to agreements with AIDS Project Los Angeles, Inc., Los Angeles Shanti Foundation, Inc., Minority AIDS Project, Inc., and Childrens Hospitals of Los Angeles, to make adjustments to the service and funding levels of the agreements, for the County's AIDS Service Demonstration Project, effective upon Board approval. APPROVE AGREEMENT NO. 57157, SUPPLEMENT 4, AND AGREEMENT NOS. 57159, 57160 AND 60482, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**09-19-89.12.2 64 24.**

Recommendation: Approve termination of nurse registry services agreement with Allied Temporaries, Inc.; and authorize Director to provide a notice of termination. APPROVE (Supervisor Edelman voted no on this action)

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**09-19-89.12.3 14 25.**

Recommendation: Authorize special step placement for Bonnie Sinz, R.N., Nursing Instructor, effective upon appointment. APPROVE

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**09-19-89.12.4 15 26.**

Recommendation: Authorize special step placement for Mario Ammirati, M.D., Physician Specialist, M.D., effective upon appointment. APPROVE

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**09-19-89.13 HISTORICAL LANDMARKS AND RECORDS COMMISSION 27**

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**09-19-89.13.1 16 27.**

Recommendation: Approve application for registration of the Gravesite of Owen Brown, Altadena (5), as a Point of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-19-89.14 INTERNAL SERVICES 28 - 35**

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**09-19-89.14.1 17 28.**

Recommendation: Approve amendment to general services agreement with the City of Inglewood, to include real property services for a road widening project on Arbor Vitae St. (2); and instruct Director to provide the requested services upon authorized request from the City. APPROVE AGREEMENT NO. 56687, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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**09-19-89.14.2 18 29.**

Recommendation: Approve amendment to lease agreement with Mid Town Shopping Center Associates, to reimburse the lessor for electricity costs for the Art Museum's warehouse, located at 4801 W. Venice Blvd., Los Angeles (2). APPROVE AGREEMENT NO. 58382, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**09-19-89.14.3 19 30.**

Recommendation: Approve amendment to agreement with Pinner Construction Co., Inc., in amount of \$424,670, for the phased construction schedule for the Intensive Care Units Consolidation, LAC/USC Medical Center, Los Angeles (3), Specs. 4478-R1, C. P. 76227; also authorized an additional \$150,000 for change orders and contingencies. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**09-19-89.14.4 20 31.**

Recommendation: Consent to sale and transfer of cable television franchises from Choice Television to Cencom Cable Television, Inc., and to the simultaneous double sale and transfer of the Falcon Cable Media, L.P. cable television franchise to Choice Television and thence to Cencom Cable Television, Inc. (1, 4 and 5); condition the County's consent to the adoption of ordinances amending the Altadena, South Monrovia and West Covina franchises to require Cencom to provide and maintain security funds or letters of credit as recommended, and to require new construction commitment dates for the East Rosemead area and Phase II area; and instruct County Counsel to draft amendments to the franchises to implement the recommendations. APPROVE

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**09-19-89.14.5 21 32.**

Recommendation: Approve easement deed to Las Virgenes Water District to provide water service to the Lost Hills Sheriff Station (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-19-89.14.6 22 33.**

Recommendation: Approve lease agreement with Blatt Realty Co., at a monthly rental rate of \$9,000, for warehouse space for the Museum of Natural History, located at 2438 E. 27th St., Vernon (3), effective upon Board approval. APPROVE AGREEMENT NO. 62049; INSTRUCT CHAIRMAN SIGN

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**09-19-89.14.7 23 34.**

Recommendation: Approve month-to-month rental increase with Davida S. Seliger, from \$1,664 to \$2,375 per month, for warehouse space for the Department of Children's Services, located at 2328 S. Santa Fe Ave., Los Angeles (3), effective September 25, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-19-89.14.8 24 35.**

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT  
NO. 62055; INSTRUCT CHAIRMAN SIGN

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## 09-19-89.15 MENTAL HEALTH 36 - 37

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### 09-19-89.15.1 25 36.

Recommendation: Approve agreement with the State Department of Mental Health for acceptance of a \$100,000 grant, to provide mental health day treatment services to the HIV-affected population. APPROVE, INSTRUCT  
DIRECTOR SIGN

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### 09-19-89.15.2 26 37.

Recommendation: Approve agreements with Pacific Clinic, in total amount of \$356,631, with a County match of \$35,663, for provision of case management and outreach services to the mentally ill homeless in Central San Gabriel Valley area (5); also delegate authority to the Director to amend the agreements for Fiscal Year 1989-90. APPROVE AGREEMENT NOS.  
62051 AND 62052; INSTRUCT CHAIRMAN SIGN

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## 09-19-89.16 MUNICIPAL COURT 38

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### 09-19-89.16.1 75 38.

Report and recommendations relating to the Los Angeles Judicial District's Courthouse Construction Program (2, 4 and 5): CONTINUE ONE WEEK (9-26-89)

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## 09-19-89.17 PARKS AND RECREATION 39

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**09-19-89.17.1 27 39.**

Recommendation: Adopt resolution approving an amendment to operating agreement with the State Department of Parks and Recreation to include an additional 55.72 acres in the Kenneth Hahn State Recreation Area (2).

ADOPT, INSTRUCT CHAIRMAN SIGN

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**09-19-89.18 PUBLIC SOCIAL SERVICES 40**

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**09-19-89.18.1 28 40.**

Recommendation: Approve Consent to Assignment of food stamp issuance agreement from West Coast Food Stamps, Inc., to Currency Services of California, Ltd., effective August 31, 1989. APPROVE AGREEMENT NO. 34503, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**09-19-89.19 PUBLIC WORKS 41 - 53**

4-VOTE

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**09-19-89.19.1 29 41.**

Recommendation: Authorize Highways through Cities, Sepulveda Boulevard Tunnel, City of Los Angeles (4 and 5), in amount of \$43,000. ADOPT

3-VOTE

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**09-19-89.19.2 65 42.**

Recommendation: Award contract to Diversified Maintenance Services, Inc., at a first-year cost of \$386,976, plus 15 percent for contingencies, to provide janitorial services for the Department's Alhambra Headquarters, 900 S. Fremont Ave., Alhambra (5), effective September 20, 1989. APPROVE, AGREEMENT NO. 62056; INSTRUCT CHAIRMAN SIGN

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**09-19-89.19.3 30 43.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 327, Petition No. 196-78, Hacienda Heights area (1). APPROVE

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**09-19-89.19.4 31 44.**

Recommendation: Approve settlement with owners of Parcel No. 46B, Shields Canyon-Upper Debris Basin, La Crescenta area (5), in amount of \$531,000, and payment of all escrow fees and relocation assistance; make finding that the public interest and necessity require the acquisition of fee title in and to the parcel; authorize Director to enter into an escrow and sign the escrow instructions, and to approve the payment of the purchase price and related costs to the escrow company; also authorize Director to arrange for the removal of the house and to furnish relocation assistance to property owners. APPROVE

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**09-19-89.19.5 32 45.**

Recommendation: Approve continuation of program for paratransit service for the elderly and handicapped residents of the West Carson, East Carson, La Rambla (San Pedro) and Long Beach Islands, in total amount of \$154,000 from the Second and Fourth Supervisorial Districts, allocation of Proposition A funds, for the period of October 1, 1989 through September 30, 1990; and authorize Director to arrange for an agreement with the City of Los Angeles to provide the service. APPROVE AGREEMENT NOS. 62204, 62205, 62206

**09-19-89.19.6 33 46.**

Recommendation: Approve continuation of program for paratransit service for the elderly and handicapped residents of the Marina del Rey area, in amount of \$21,000 from the Fourth Supervisorial District's allocation of Proposition A funds, for the period of October 1, 1989 through September 30, 1990; and authorize Director to arrange for an agreement with the City of Los Angeles to provide the service. APPROVE

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**09-19-89.19.7 34 47.**

Recommendation: Approve continuation of program for paratransit service for the elderly and handicapped residents of the Calabasas/Topanga Canyon/Chatsworth area, in amount of \$29,000 from the Fifth Supervisorial District's allocation of Proposition A funds, for the period of October 1, 1989 through September 30, 1990; and authorize Director to arrange for an agreement with the City of Los Angeles to provide the service. APPROVE

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**09-19-89.19.8 35 48.**

Recommendation: Approve betterment agreement with the City of Torrance, in amount of \$256,778, to provide for the County to construct improvements to Glenburn Ave. in conjunction with the County's proposed storm drain project, North Torrance Relief Drain, Unit 2 (4). APPROVE AGREEMENT NO. 62047; INSTRUCT CHAIRMAN SIGN

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**09-19-89.19.9 36 49.**

Recommendation: Award contract to John N. Mayerski, in amount not to exceed \$45,000, to provide as-needed traffic engineering services, effective upon Board approval through August 31, 1990. APPROVE AGREEMENT NO. 62048; INSTRUCT CHAIRMAN SIGN

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**09-19-89.19.10 37 50.**



Recommendation: Adopt plans and specifications for CC 1704, construction of sidewalk and wheelchair ramps in Halliburton Rd., from Hacienda Blvd. to Stimson Ave., vicinity of Hacienda Heights (1); set October 17, 1989 for bid opening; also authorize Director to award the contract. ADOPT AND ADVERTISE

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**09-19-89.19.11 38 51.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**09-19-89.19.12 39 52.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. CC 2340R, CC 2372N AND CC 2408R (UMTA-FHWA); 1989 CLEANOUT OF CATCH BASIN, SOUTH MAINTENANCE DISTRICT, UNIT 3, RIO HONDO COASTAL SPREADING GROUNDS, EASTSIDE BASIN, RIO HONDO COASTAL SPREADING GROUNDS, WESTSIDE, UNIT 1

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**09-19-89.19.13 40 53.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 32161

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**09-19-89.20 SHERIFF 54 - 55**

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**09-19-89.20.1 41 54.**

Recommendation: Approve agreement with the Insurance Crime Prevention Institute, at no cost to County, for use of a motor vehicle by the Multijurisdictional Criminal Apprehension Detail, effective upon Board approval. APPROVE AGREEMENT NO. 62050; INSTRUCT CHAIRMAN SIGN

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## **09-19-89.20.2 42 55.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$18,417.03. APPROVE

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## **09-19-89.21 MISCELLANEOUS COMMUNICATIONS 56 - 57**

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### **09-19-89.21.1 43 56.**

Domestic Violence Council's recommendation: Authorize and cosponsor the Fourth Annual Training Seminar, to be held at the University of Southern California, on October 20, 1989. APPROVE

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### **09-19-89.21.2 44 57.**

Local Agency Formation commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14, 21 and 22 (1 and 5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **09-19-89.22 ORDINANCES FOR INTRODUCTION 58 - 60**

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### **09-19-89.22.1 75 58.**

Ordinance for introduction amending Title 4 of the County Code to increase the transient occupancy tax from 10 to 12 percent: CONTINUE FOUR WEEKS (10-24-89) (Relates to Agenda No. 7)

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### **09-19-89.22.2 45 59.**

Ordinance for introduction amending the County Code Title 26 - Building Code, relating to a Pilot Project in the Fifth Supervisorial District to provide for the abatement of graffiti: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### **09-19-89.22.3 58 60.**

Ordinance for introduction amending the Personnel Staffing ordinance, to implement the organization and staffing provided for in the 1989-90 Budget; also adopt resolution amending the County Fire Protection Districts Salary Resolution: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

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## **09-19-89.23 MISCELLANEOUS**

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### **09-19-89.23.1 61.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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### **09-19-89.23.2 46 61-A.**

Decision on Resolution of Condemnation to acquire various parcels for improvement of Crenshaw Boulevard, Torrance (4). (Hearing closed and taken under advisement at meeting of 9-14-89). APPROVE

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**09-19-89.23.3 47 61-B.**

Decision on Resolution of Condemnation to acquire land for proposed Brea Heights Park, Rowland Heights area (1). (Hearing closed and taken under advisement at meeting of 9-14-89). APPROVE

3-VOTE

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**09-19-89.23.4 48 61-C.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Office, Office of Protocol, with the assistance of County Counsel, to investigate the possibility of developing a sister county relationship or friendship agreement with Costa Rica and keep the Board advised of the progress of the negotiations, and present a proposal to the Board at the appropriate time. APPROVE

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**09-19-89.23.5 49 61-D.**

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of October 1 through 7, 1989, as "National Physical Therapy Week," throughout Los Angeles County and urge all public officials and private citizens to join with the Physical Therapy profession to secure better care for all citizens. APPROVE

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**09-19-89.23.6 66 61-E.**

Recommendation as submitted by Supervisor Schabarum: Approve and instruct the Chairman to sign an agreement with the City of Claremont for provision of paramedic services. APPROVE AGREEMENT NO. 62053

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**09-19-89.23.7 68 61-F.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Health Services to expedite and expand their current investigation of charges of substandard health care

at Martin Luther King Jr./Charles Drew Medical Center to include the State's findings, and review all charges, point by point, and report back within two weeks with findings and recommendations. APPROVED AS AMENDED TO INCLUDE SUPERVISOR SCHABARUM'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A COMPREHENSIVE PERSONNEL PLAN OF ACTION TO ASSURE QUALITY MANAGEMENT OF KING MEDICAL CENTER; AND REQUEST THE CHAIRMAN OF THE BOARD TO SCHEDULE A CLOSED SESSION OF THE BOARD ON SEPTEMBER 26, 1989 TO REVIEW THE DIRECTOR'S PLAN

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**09-19-89.23.8 50 61-G.**

Recommendation as submitted by Supervisor Hahn: Designate the month of October, as "Minority AIDS Awareness Month," throughout Los Angeles County, and encourage all citizens to participate in the effort against the deadly disease. APPROVE

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**09-19-89.23.9 72 61-H.**

Recommendation as submitted by Supervisor Edelman: Accept the offer to place the artwork entitled, Volemos Juntos (Let Us Fly Together), in the Los Angeles County Civic Center Mall; and instruct the Director of Internal Services and other affected departments to waive all appropriate fees, excluding the cost of liability insurance, and to assist in making the necessary site preparations to accommodate the statue. TENTATIVELY ACCEPT THE ARTWORK, SUBJECT TO FURTHER REVIEW BY THE MUSEUMS OF ART AND NATURAL HISTORY; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO REPORT TO THE BOARD WITHIN 35 DAYS REGARDING WHERE THE STATUE SHOULD BE LOCATED AND THE COST FOR INSTALLATION

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**09-19-89.23.10 75 61-I.**

Recommendation as submitted by Supervisor Edelman: Reconsider and reaffirm the Board's unequivocal support for HR 2273 and S 933, the Americans with Disabilities Act of 1989, and instruct the County's Legislative Representatives in Washington, D.C. to work toward its passage: CONTINUE FOUR WEEKS (10-24-89)

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**09-19-89.23.11 51 61-J.**

Recommendation as submitted by Supervisor Antonovich: Waive daily rental fee of \$500, excluding the cost of liability insurance, for use of El Cariso Park by the Wildlife Waystation, for its Annual Super Bowl of Chili Cook-off and fund-raiser, to be held on December 1 and 2, 1989. APPROVE

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**09-19-89.23.12 67 61-K.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, in cooperation with the Chief Administrative Officer and the Los Angeles County Citizens Economy and Efficiency Commission, to review and report back within 30 days on the utilization of an outside consultant firm to assist in studying the feasibility of contracting-out entire services at county hospitals, and rate each County hospital according to feasibility and effectiveness for contracting-out. APPROVE (Supervisor Edelman voted no on this action)

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**09-19-89.23.13 62.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 26, 1989 FOR CONSIDERATION:

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**09-19-89.23.14 73**

Recommendation as submitted by Supervisor Edelman: Approve allocation of remaining Third Supervisorial District Discretionary funds to various organizations, to support community services and projects.

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**09-19-89.23.15 73**

Recommendation as submitted by Supervisor Edelman: Provide support to

the United States Mission in Los Angeles, in its effort to provide a Thanksgiving meal to the homeless and disadvantaged; and instruct appropriate County departments to cooperate fully to make this 33rd year celebration successful.

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**09-19-89.23.16 73**

Recommendation as submitted by Supervisor Edelman: Authorize Fourth step placement for Marty Estrin, Supervisor's Deputy, effective September 18, 1989.

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**09-19-89.23.17 73**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the County Mall by the AIDS Awareness Month Planning Committee, for it's Kick-Off Event in connection with AIDS Awareness Month, to be held on October 2, 1989; also waive parking fees at the Music Center garage for officials and community group representatives invited to participate in the event; and instruct the office of Public Affairs to coordinate preparation of the County Mall for the event and instruct all County Departments to assist and cooperate in making this a successful event.

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**09-19-89.23.18 74 64.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**09-19-89.23.19 52 A-6.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**09-19-89.23.20 53 A-7.**

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

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**09-19-89.23.21 63**

The meeting adjourned into Closed Session at 1:00 o'clock p.m., for the purpose of considering potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b); and to discuss personnel matters, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:30 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 6:01 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

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**09-19-89.23.22 76**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Ella Mae Driver  
Herbert Fletcher  
John J. Guinn  
Marc F. Mueller  
John J. Murdock

Supervisor Schabarum and  
Supervisor Hahn

Lorenz Bell Graham

Supervisor Hahn and  
(All members of the

Anthony Jerome Gardner



(Board) (Also ratified  
the lowering of the flags  
at all County buildings)

Supervisor Edelman for  
Supervisor Hahn

Lee Hisashi Tonai

Supervisor Edelman

George T. Gallegos  
S. Joan Mier

Supervisor Dana

Laura Leonard  
Kirby C. Serles

Supervisor Antonovich

Betty C. Godycki  
Louis Charles Verzola  
Melvin Weller

Meeting adjourned (Following Board Order No. 76).  
Next meeting of the Board: Tuesday morning, September 26, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
September 19, 1989, by the Board of Supervisors of the County of Los  
Angeles and ex-officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk